

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089159

FILED
Apr 19, 2012
Secretary of State

Entity Name: I LOVE SUSHI, INC.

Current Principal Place of Business:

17058 NW 19 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17058 NW 19 ST
PEMBROKE PINES, FL 33028 UN

Current Mailing Address:

17058 NW 19 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

17058 NW 19 ST
PEMBROKE PINES, FL 33028 UN

FEI Number: 65-0871898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NITIWATANA, SUPAVEE
17058 NW 19 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NITIWATANA, SUPAVEE
Address: 17058 NW 19 ST
City-St-Zip: PEMOROK PINES, FL 33028

Title: VPD
Name: KAMKAJON, SURASAK
Address: 17058 NW 19ST
City-St-Zip: POMOROK PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUPAVEE NITIWATANA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date